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**- CONTINUAL COMMITTEE MEETINGS -**

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**NOTICE OF VILLAGE BOARD MEETING**

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

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**TUESDAY, March 8, 2016**  
**6:00PM**

**ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Racine County Economic Development-2016 Contract
- Discussion of the Closure of TID #3
- Request for a Waiver of the Covenants for the Renaissance

**PARKS, EVENT PLANNING & VILLAGE BEAUTIFICATION**

- Fireworks Contract / Porta-Potty Information
- Wish List

**FINANCE & BUDGETARY**

- Review Checks for Payment
- Consideration of Prepayment of Existing Debt
- 2016 Bond Issue
- GIS Upgrade and Contract
- Payroll Periods for Elected Officials

**ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Operators License Requests by Brian Geelan (Marcus Cinema), Adam Litchfield (Marcus Cinema), Matthew Bertzyk (Marcus Cinema), and Jeffrey Lee (Marcus Cinema)
- Discussion and Consideration of the Property Insurance Quote Provided by the Municipal Property Insurance Company (MPIC)
- Discussion of the Possible Purchase of the Sturtevant Sportsplex, 10116 Stellar Avenue, by Racine Unified School District

**PUBLIC SAFETY & HEALTH**

- Ordinance 2016-02-An Ordinance to Recodify Chapter 4, "Law Enforcement" of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin
- Ordinance 2016-03-An Ordinance to Recodify Chapter 9 "Peace and Order" of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin.

**PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- Capital Improvements Plan / Department of Public Works Facility

**STORM WATER & WASTEWATER**

- Discussion and Consideration of Various Amendments to Chapter 15 of the Village of Sturtevant Code of Ordinances